

**STATE OF OREGON
DEPARTMENT OF CONSUMER AND BUSINESS SERVICES
INSURANCE DIVISION**

In the Matter of **Marsh & McLennan Companies, Inc.**) **FINAL ORDER**
and Marsh, Inc.)
) Case No. INS 05-11-008

The Director of the Oregon Department of Consumer and Business Services (director) commenced this administrative proceeding, pursuant to Oregon Revised Statutes (ORS) 731.256, to take enforcement action against Marsh & McLennan Companies, Inc., Marsh, Inc., and their subsidiaries and affiliates (collectively referred to herein as Marsh).

The director adopts the regulatory settlement agreement dated September 21, 2005 between Marsh and the insurance regulator for the State of Washington as the director's final decision in this proceeding pursuant to ORS 183.415(5), and orders Marsh to comply with the agreement as it applies to Oregon.

Dated November 17, 2005 /s/ Cory Streisinger
 Cory Streisinger
 Director
 Department of Consumer and Business Services

//
//
//